

Minutes
Indian Hills General Improvement District
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
Special Meeting
September 29, 2008
6:00 P.M.

Trustees Present: Chairman Laura Lau, Vice Chairwoman Denise Pierini, Trustee Brian Patrick

Trustees Absent: Secretary/Treasurer William Eisele, Trustee Kathryn Clark-Ross

Staff Present: Interim General Manager Art Baer, Accountant Linda Stewart, Administrative Assistant Karen Ziemer

Others Present: Attorney Scott Brook, Ron Kruse, Dale Morlan, Ron Lynch, Bill Moriarty, Brian Buffo

1. **Call to Order:** Chairman Lau called the meeting to order at 6:02 P.M., and commented that although Secretary/Treasurer Eisele and Trustee Clark-Ross are absent, there is a quorum of Trustees present.
2. **Pledge of Allegiance:** Led by Chairman Lau
3. **Approval of Agenda:**

Trustee Patrick motioned to approve the Agenda. Vice Chairwoman Denise Pierini seconded. Motion carried 3-0. Secretary/Treasurer Eisele and Trustee Clark-Ross absent.

4. **Public Interest Comment:** Ed James of Carson Water Sub Conservancy District commented he hasn't been to recent Board Meetings because they are on the same night as his own Board Meetings, but he has been working with the District behind the scenes. He has met with all of the Board members and acknowledged there are major issues the District is dealing with. Ed assured the Board he is willing to work with whomever they hire as a General Manager. Ed commented that the Carson Water Sub Conservancy is looking into an available grant for storm water drain education. This is a Storm Water 319 Grant that IHGID can benefit from. He has informed the IHGID Interim General Manager, Art Baer about this grant and regional water systems that the IHGID District may be able to benefit from. Ed will continue to keep IHGID informed of anything that will be beneficial to the District.
5. **Discussion and possible action regarding the procedure to follow during the General Manager interviews.** The Board of Trustees discussed and decided upon interview questions and the format of the interviews. The Board decided to each ask some of the written questions, and be allowed to ask additional questions if they wish. Each question would be rated by the Board. Candidates Thomas Glab and Preston Kinne as well as the Board members received a copy of the interview questions that would be asked. One candidate was asked to leave the room while the other was being interviewed. The interview order was alphabetical by last name. Chairman Lau commented that there were four possible candidates, three that were to be interviewed tonight, one of which has backed out. One more candidate, James Taylor will be interviewed on October 13, 2008.

Trustee Brian Patrick asked the Board to consider interviewing applicant Bill Moriarty, who lives in the District. Bill Moriarty had applied for the job, but for some reason was not included as a candidate. Brian commented in reviewing Bill's resume and application, he felt that Bill was as equally qualified as the rest of the candidates being interviewed. Brian commented that IHGID had offered that a person who is a resident of Indian Hills be given a credit to the interview because he lives here. Brian stated he would like to offer Mr. Moriarty the interview possibly next week. Chairman Lau asked Attorney Scott Brooke if this could be discussed at this time. Scott Brooke replied that the Board may choose who they want to interview and may discuss it under a motion. Scott commented that the process to date has been an attempt to determine who the most qualified applicants are to interview. If the Board thinks there are others, they can take action to interview them as well. Scott suggested that an Agenda Item be placed on another meeting agenda for the possibility of interviewing additional candidates.

Public Comment: (none)

6. Interviews of Candidates for the District's General Manager Position. (Interview questions will be asked by Board members):

Thomas Glab was interviewed by the Board of Trustees, who shared in asking questions.

7:23 Recess

7:32 Reconvened

Preston Kinne was interviewed by the Board of Trustees, who shared in asking questions.

7. Discussion and possible action regarding Candidates interviewed for the General Manager Position: Chairman Lau commented there was at least one more interview with James Taylor to be done, using the same questions asked tonight. No action was taken.

Public Comment: (none)

8. Chairman and Trustees Reports:

Trustee Brian Patrick reported he had walked through South Sunridge Park with resident Ed Terlau. Ed showed Brian specific areas where water was running off the curb and areas that had standing water during 86 degree weather. Ed's concerns were with twice a day watering and damp, muddy areas. Ed suggested the District should not be watering twice a day and the sprinklers need to be adjusted to get better coverage. Brian commented that resident Mr. Silvas previously provided the Board with photos of what the District Parks crew had done with rock placement. Water continues to run into his back yard. Water stands under the Silvas' house, where they have placed a water monitor. Mr. Terlau informed Brian he is concerned that the district has a liability for this. Trustee Patrick spoke with the District Parks Department and found out there is difficulty at the end of the season. Water will be turned off in the next 2 weeks. The Parks Department is aware of the water problems and is trying to figure out how to rectify it. The Parks Department is discussing a specific type of soil that will build up the ground so that water can be soaked up better. Brian summarized that Mr. Terlau and concerned citizens will wait to come back to the Board next spring or summer about park water amounts. Brian suggested the District talk to residents and try to work things out. He reported that Mr. Silvas' solution is to get rid of most of the grass in the park and replace it with benches, rocks and trees. Brian suggested maybe a small group of citizens could come up with ideas for the Park and work towards xeriscaping.

Trustee Patrick commented he had received communication from Art Baer that Art would not supply him a list of late payments that were made by the District's CPA. Trustee Patrick again requested that Art Baer provide a list of invoices that we paid late to the Board by their next business meeting.

Trustee Brian Patrick commented on Art Baer's need for more information before contacting the RVS Software System representative. Brian explained that he wanted to find out if the District is working with obsolete water meters, what the next generation of meters will be and their cost. Brian would like to know if the District can get replacements. He would like a representative from RVS or their agent who knows the system, to be invited to the next Board meeting. Trustee Patrick remembered that Caselle was going to put in radio controlled water meters at each home free of charge. Caselle was going to update Gardnerville by taking their first generation system out. Then, because their old systems were still operating, Caselle was going to give them to IHGID. Caselle would provide not just the software, but the mechanics of putting meters at each home.

Trustee Patrick requested Interim General Manager Art Baer to communicate to the Board any conversations he has with Penny Hampton or other state agency representatives.

Chairman Lau asked Interim General Manager Art Baer to give copies of correspondence from OSHA to the Board of Trustees and to keep them informed of any communications with OSHA.

9. Adjournment:

Trustee Patrick motioned to adjourn the meeting. Vice Chairwoman Pierini seconded. Motion carried 3-0. Secretary/Treasurer Eisele and Trustee Clark-Ross absent. Meeting adjourned at 9:45 P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
William Eisele**